



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, March 19, 2015
7:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

Ralph Rubio	Mayor
Ian N. Oglesby	Mayor Pro Tem
Dennis J. Alexander	Council Member
Jason Campbell	Council Member
David R. Pacheco	Council Member

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

4. **REVIEW OF AGENDA**

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

5. **ORAL COMMUNICATIONS**

Members of the public wishing to address the City Council on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

6. **PUBLIC AGENCY COMMUNICATIONS**

This is a time specifically set aside for representatives of public agencies to make brief comments of general interest to the City Council and the community.

7. **PRESENTATIONS**

A. **2014 YEAR IN REVIEW FOR THE CITY OF SEASIDE FIRE DEPARTMENT**

PURPOSE: The purpose of this item is to provide the City Council an update on the Fire Department actions in 2014.

RECOMMENDATION: It is recommended that the City Council receive the presentation

B. 2014 YEAR IN REVIEW FOR THE CITY OF SEASIDE POLICE DEPARTMENT

PURPOSE: The purpose of this item is to provide the City Council an update on the Police Department actions in 2014.

RECOMMENDATION: It is recommended that the City Council receive the presentation

8. CONSENT CALENDAR

The Consent Calendar includes routine items that can be approved with a single motion and vote. A member of the City Council or a member of the public may request that any time be pulled from the Consent Calendar for separate consideration.

A. APPROVE MINUTES OF MARCH 5, 2015 REGULAR MEETING

RECOMMENDATION: It is recommended that the minutes be reviewed and approved.

B. APPROVE AND FILE CHECKS

PURPOSE: It is requested that the City Council approve and file the accounts payable and wired payments made during the period of February 25, 2015 through March 9, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 5, 2015. Total Accounts Payable and Payroll for the above referenced period is \$1,535,382.19.

RECOMMENDATION: It is recommended that the City Council approve and file the attached checks.

C. CONSIDERATION OF A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL SWIM TEAM

PURPOSE: This item is being presented to give the City Council an opportunity to consider a contribution request of Three Thousand Dollars (\$3,000) to purchase uniforms and equipment from the Seaside High School Swim Team.

RECOMMENDATION: It is recommended that the City Council approve this request.

D. A RESOLUTION APPROPRIATING \$24,482 FROM THE GENERAL FUND RESERVE, UTILIZING \$80,418 OF ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FUNDS AND AWARDING A CONSTRUCTION CONTRACT TO COSCO FIRE PROTECTION FOR AN AMOUNT NOT TO EXCEED \$104,900 FOR CONSTRUCTION OF FIRE SPRINKLER SYSTEM FOR THE SEASIDE FIRE STATION

PURPOSE: The purpose of this item is for the City Council to consider appropriating an additional \$24,482 from the city's general fund reserve and awarding a construction contract to COSCO Fire Protection for an amount not to exceed One Hundred Four Thousand Nine Hundred Dollars (\$104,900) for construction of a fire sprinkler system for the Seaside Fire

Station.

RECOMMENDATION: It is recommended that the City Council adopt a resolution appropriating \$24,482 from the city's fiscal year 2014/2015 general fund and authorizing the City Manager to execute a construction contract to COSCO Fire Protection for an amount not to exceed One Hundred Four Thousand Nine Hundred Dollars (\$104,900) for construction of a fire sprinkler system for the Seaside Fire Station.

E. AUTHORIZE THE CITY MANAGER TO SUBMIT A LETTER TO MONTEREY COUNTY TO PRESERVE THE CITY OF SEASIDE'S RIGHTS REGARDING 9-1-1 EMERGENCY COMMUNICATION SERVICES BY POSSIBLY WITHDRAWING FROM THE MONTEREY COUNTY EMERGENCY COMMUNICATIONS CENTER BY JULY 1, 2017

PURPOSE: To allow the City Council to consider and authorize the City Manager to take all necessary and appropriate actions to preserve the City of Seaside's rights, options and flexibility needed to ensure the City of Seaside and the Seaside community are served by the most cost-effective and efficient 9-1-1 emergency communications system, by possibly withdrawing from the Monterey County 9-1-1 Emergency Communications Center by July 1, 2017.

RECOMMENDATION: It is recommended the City Council authorize the City Manager to notify Monterey County, in writing, in accordance with the 9-1-1 Emergency Communications Dispatch Agreement, to preserve the City of Seaside's rights, options and flexibility needed to ensure the City of Seaside and the Seaside community are served by the most cost-effective and efficient 9-1-1 emergency communications system, by possibly withdrawing from the Monterey County 9-1-1 Emergency Communications Center by July 1, 2017.

F. CONSIDERATION OF AN ENCROACHMENT AGREEMENT WITH MARK WOLTMON, AN INDIVIDUAL, TO ALLOW FOR THE CONSTRUCTION AND MAINTENANCE OF A PARKING AREA, LANDSCAPING AND PEDESTRIAN PATHWAY IMPROVEMENTS WITHIN THE UNIMPROVED LASALLE AVENUE PUBLIC RIGHT OF WAY BETWEEN DEL MONTE BOULEVARD AND THE CITY LIMIT LINE WITH THE CITY OF SAND CITY

PURPOSE: The purpose of this item is for the City Council to consider entering into an Encroachment Agreement (the "Agreement") with Mark Woltmon, an individual, for the construction and maintenance of a public parking area, landscaping, and pedestrian pathway improvements within the unimproved LaSalle Avenue public right of way between Del Monte Boulevard and the city limit line with the City of Sand City.

RECOMMENDATION: It is recommended that the City Council adopt a resolution authorizing the City Manager to execute an Encroachment Agreement with Mr. Woltmon to construct and maintain public improvements within the unimproved LaSalle Avenue right of way between Del Monte Boulevard and the Seaside/City of Sand City city limit line (the "Right of Way Property").

G. ADOPT RESOLUTION APPROVING MID YEAR BUDGET

ADJUSTMENTS AND FORMALIZING DIRECTIONS GIVEN DURING THE MID YEAR BUDGET REVIEW

PURPOSE: The purpose of this item is to provide the City Council the opportunity to adopt a resolution approving the mid-year budget adjustments and formalizing direction of the City Council given during the Mid-Year Budget Review.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution.

9. BUSINESS ITEMS

A. HOMESLESS ISSUE IN SEASIDE AND ON THE MONTEREY PENINSULA

PURPOSE: To respond to the request of the City Council at the February 19th City Council meeting that the matter be agendized for the March 19th meeting.

RECOMMENDATION: That the City Council receive this report and provide direction to staff.

B. RECEIVE WEST BROADWAY URBAN VILLAGE LIBRARY MIXED-USE PROJECT PHASE 3 PRESENTATION AND REPORT

PURPOSE: The purpose of this item is for the City Council to receive a Phase 3 Feasibility Study presentation and report from Kosmont Companies regarding the viability of the proposed library, affordable housing and parking structure mixed-use development given the dissolution of redevelopment as a funding source. This proposed use is a catalyst project identified in the West Broadway Urban Village (WBUV) Specific Plan.

RECOMMENDATION: It is recommended that the City Council receive the Phase 3 presentation and report and provide staff direction as it deems appropriate.

C. CONSIDERATION OF OPTIONS FOR ENGAGING A DEVELOPER FOR 3.5+/- ACRES AT THE CORNER OF LIGHT FIGHTER DRIVE AND 1ST AVENUE IN THE FORMER FORT ORD

PURPOSE: The purpose of this item is for the City Council to consider options for engaging a developer for 3.5+/- acres at the corner of Light fighter Drive and 1st Avenue in the Former Fort Ord (the "Site").

RECOMMENDATION: It is recommended that the City Council receive staff's presentation and provide direction to staff as it deems appropriate.

D. DISCUSSION REGARDING CITY STAFF RESPONSE TO MAHONEY & ASSOCIATES LETTER OF INTEREST TO MARKET AND LIST SEASIDE EAST PROPERTY

PURPOSE: The purpose of this item is for the City Council to discuss City staff's response to the Marketing and Listing Proposal received from Mahoney & Associates on December 17, 2014.

RECOMMENDATION: It is recommended that the City Council receive staff's presentation, discuss the Mahoney & Associates' proposal, and provide staff direction as it deems appropriate.

**10. MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY
COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS**

This is a time specifically set aside for members of the City Council, the City Manager and City Attorney to make brief comments of general interest to the community, make requests that items be added to future City Council meeting agendas as necessary and report on committee assignments.

11. ADJOURNMENT

Next Regularly Scheduled Meeting:
April 2, 2015
7:00 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at:
<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.